"The City With a Heart"



Jim Ruane, Mayor Michael Salazar, Vice Mayor Rico E. Medina, Councilmember Ken Ibarra, Councilmember Irene O'Connell, Councilmember

SPECIAL MEETING MINUTES

November 8, 2011 5:30 p.m.

- **1. ROLL CALL:** The meeting was called to order at 5:30 p.m. Presiding was Mayor Ruane, Vice Mayor Salazar, Council Members Ibarra, Medina and O'Connell. Recording by Clerk Bonner.
- 2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: None.
- 3. CONDUCT OF BUSINESS:
 - 1. **Mayor Ruane** said they would be going into Closed Session with no reportable action.
- a. Conference with Legal Counsel, Existing Litigation, GC Section 54956.9(a), One Case, Santiago v. City of San Bruno.
- b. Conference with Legal Counsel Regarding Anticipated Litigation (one case) (Cal Gov't Code Section 54954.9 (b)).
- 2. **Mayor Ruane** said they would Conduct a Study Session to Review Proposed Infrastructure Repair and Improvements for the Crestmoor/Glenview Neighborhood at 6:10 p.m.

City Manager Jackson introduced the subject matter and turned the meeting over to Consultant Harry Burrows who gave an overview of the Crestmoor (Glenview) Neighborhood Reconstruction Project, listing Must Do Projects, Should Do Projects and Discretionary Projects. He then opened the floor to discussion by Council.

4. ADJOURNMENT:

Mayor Ruane concluded the meeting at 6:58 p.m. The next Regular City Council Meeting will be held on November 8, 2011, at 7:00 pm at the Senior Center, 1555 Crystal Springs Road.

Respectfully submitted for approval at the regular City Council Meeting of November 22, 2011

Carol Bonner, City	Clerk
Line Design Marin	
Jim Ruane, Mayo	r